

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
MARCH 19, 2009

There is one Parks and Recreation Commission meeting that will be held prior to the regular meeting.

March 19, 2009, 8:15 a.m. – Marketing and Customer Service Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, JC Squires, Jane Grobaty, and Joe Batarse.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2760 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
March 19, 2009

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – FEBRUARY 19, 2009

III. COMMISSION ACTION ITEMS

#09-0301

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#09-0302

Approve the Cambodian Coordinating Council's request for waiver of facility usage fees for the Cambodian New Year Celebration in El Dorado Park East, Area III.

Director's Recommendation: Approve recommendation.

#09-0303

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a permit for the operation of a picnic service concession with Dupont Sandwiches, Inc., dba Spectacular Catering, for a term of one year expiring on March 18, 2010, with four one-year options for renewal, subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

#09-0304

Recommendation to approve the placement and installation of a memorial bench at the El Dorado Park West duck pond, on the west side facing the island, in memory of Mairela Thomas.

Director's Recommendation: Approve recommendation.

#09-0305

Recommendation to authorize the execution of a Revocable Use Permit with U.S. Golf Little League, Inc., for the use of the upstairs office and reception area on the balcony of the Bruin Den, located at 4900 East 7th Street.

Director's Recommendation: Approve recommendation.

#09-0306

Recommendation to approve the placement and installation of a memorial bench at the end of the Colonnade overlooking the water in front of Naples Island, in memory of Genevieve Grace Owens.

Director's Recommendation: Approve recommendation.

#09-0307

Recommendation to approve the placement and installation of a memorial bench to the left of the cannon on Valparaiso Plaza Park, at Ocean Blvd. and Junipero Ave., in memory of Gregg Mattson.

Director's Recommendation: Approve recommendation.

IV. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair
- F. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

V. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for February 2009.

Director's Recommendation: Approve recommendation.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

VIII. NEW BUSINESS

IX. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, April 16, 2009, at El Dorado Park Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.